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Minutes

Faculty Senate

1985

April 2, 1985

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Eastern Illinois University

FACULTY SENATE

April 2, 1985

PRESENT: Sutton, Coon, Reed, Norberg, Stoughton, Smith, Ozier, Morice, Oseguera Nordin, Perkins.

ABSENT: Stevens, Searle, Heumann, Miller, "THE EASTERN NEWS REPORTER".

VISITORS: Vice President for Administration and Finance Verna Armstrong

Oseguera moved, seconded by Norberg, that the Faculty Senate minutes of March 19, 1985 be approved as printed. Motion passed unanimously.

COMMUNICATIONS:

1. Senate members Bill Searle, Carol Stevens announcing their trip to a professional meeting out-of-state on April 1-2, 1985. (Bill is our secretary!)
2. United Professionals of Illinois draft information paper for a new contract and announcing their first on-campus meeting of the bargaining unit this academic year.
3. VPAA Schick, Results of the Board of Higher Education Staff Recommendations relating to the FY 86 Academic Program Reviews.
4. Dean Taber noting that Andrea Bonnickson's term on the Textbook Rental Advisory Committee expires August 1985 and expressing a desire that next year's appointee be chosen as soon as possible. (Faculty interested call Scott Smith.)
5. Director of University Relations Dan Thornburgh announcing the initial meeting of the Advisory Council on Development (membership list included).
6. K.D. Baumgardner objecting to the informal voting procedure encouraged by some running the polls during the faculty election.
7. Invitation from Ken Sutton, Faculty Senate President, offering congratulations to newly elected Senate members and inviting them to "visit" all future Senate meetings.
8. Board of Governors Central Office, Agenda for April 4, 1985 meeting in Springfield; minutes of the Feb. 21, 1985 meeting at Chicago State; minutes of BOG Executive Committee meeting on March 15, 1985; EIU President's report April 4, 1985.
9. Minutes of the Council on Graduate Studies.
10. Minutes of Council on Faculty Research.
11. Fred Preston, Chairman of the Committee on Academic Support and Retention, committee reaction to the Faculty Senate recommendation to have an advisement staff member on the committee.

OLD BUSINESS:

1. VPAF Armstrong discussed with Senate members the delayed student tuition payment proposal advanced by the Senate. Some variations might require passing-on nominal charges for increased staff and for programming changes. A written comparison of fee collection procedures for all Illinois public universities was suggested.

2. Elections committee chairman Reed reported the results of the March 21, 1985 faculty elections. 335 voted. Norberg moved, seconded by Oseguera, that the Senate accept the committee report. Motion passed unanimously. Report attached.

3. The calender committee submitted a written report. After some discussion a motion was made by Oseguera, seconded by Smith, to approve the report. Voting will be later. The following motions are suggested to be entertained:

1. That the Wednesday before Thanksgiving be scheduled as a class day with the Thanksgiving break scheduled to begin at 5 p.m. that day.
2. That in spring semesters where at least 75 class days are scheduled the observance of Lincoln's Birthday be scheduled on President's Day a national holiday which is observed on a Monday. In spring semesters where such an observance will decrease class days below 75 class days we not schedule the official observance of either birthday as some of our sister Illinois universities did this year.
3. That the spring break be scheduled to assure that spring semester classes meet for five weeks of class days after the break.
4. That the Faculty Senate recommend that where the observance of an early spring semester holiday will occur that at least one full week of class days precede such a holiday.
5. That the Faculty Senate recommend to the President of Eastern Illinois University that the current intersession, May-June term, be expanded beginning 1986 to be five weeks in length. Further, that every enrolled student be allowed to enroll in a maximum of six (6) semester hours during the intersession.

4. Discussion of the motion by Stevens passed on March 19, 1985 indicated that it would include a thorough study of all present standing committees and would include the COTE, CAA, CGS, CUPB, etc.

5. The proposed "Academic Senate" suggested on page 12 of the UPI draft contract was discussed.

It is the consensus of the Senate that all Faculty Senates should oppose the proposed Academic Senate because the faculty needs a strong voice in all matters effecting the welfare of the university and of the faculty beyond that dealing only with academic affairs. The current committee structure on the Eastern Illinois University campus with a separate and disjoint CAA, COTE, CGS serves to strengthen not to weaken the academic program on this campus. We do not need a return to a small college, one committee structure for faculty.

NEW BUSINESS:

Members departing to teach classes during the time that should have been set aside by department chairmen for major committee duties prevented any further conduct of Senate business. (We lost our "quorum" of 10 members)

The meeting adjourned at 3:25 p.m. The next meeting of the Faculty Senate will be on Tuesday, April 9, 1985 at 2:00 p.m. in the Martinsville Room.

OLD BUSINESS:

Academic Calender
 Evaluation of Deans/Directors
 Committee Reports
 Reorganization of Standing Committees
 Strengthening the Faculty Senate (in keeping with the NCA report)

Acting Secretary,

Lewis H. Coon

Report of the Faculty Senate Election Committee March 23, 1985 -- Election Results
March 21, 1985

FACULTY SENATE (5 elected)

Richard Goodrick	150
Robert Wiseman	134
Billy Heyduck	110
Larry Janes	89
Mary Wohlrabe	88
Joseph Heumann	83
Thomas McIntyre	81
Paul Rao	76
Kent Beiler	69
Paul Nienaber	59
Frank Trocki	54
Mark Davis	45

COUNCIL ON GRADUATE STUDIES

(1 elected in each area)

(A&S)

Richard Funk	29
Pat Wright	28
Andrew McNitt	21
Russell Carlson	16

(Non-A&S)

Ronald Gholson	49
Russell Fischer	16
Foster Rinefort	15

COUNCIL ON TEACHER EDUCATION

(1 elected in each area)

School of Technology

Raymond Griffin	5
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Howard Nelms	1
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College of HPER

Carl Sexton	13
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Robert Valois	10
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From 2 different departments
of the College of Education

Gerald Pierson	32
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Patricia Barnhart	25
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COUNCIL ON ACADEMIC AFFAIRS (3 elected)

Ellen Keiter	159
Jeffrey Lynch	148
Dan Hockman	131
John Best	104
Jerry Geisler	103
Laura Rao	82

COUNCIL ON FACULTIES (1 elected)

Patricia McAlister	140
Wayne Coleman	97

ACADEMIC PROGRAM ELIMINATION REVIEW COMMITTEE

(1 elected in each area)

Area III: College of HPER

Annie Lee Jones	14
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Susan Woods	9
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Area V: College of Education, Booth Library and
Counseling Staff

Eleanor McCabe	28
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Richard Lawson	22
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UNIVERSITY PERSONNEL COMMITTEE (1 elected in each area)

(1 elected in each area)

College of Education

Sheryl Benson	22
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Andrew Brulle	16
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School of Technology and School of Home Economics

Virginia Vogel	13
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John Messer	5
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Chemistry, physics, and Mathematics

Richard Keiter	18
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Max Gerling	16
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Zoology, Botany, Geography, and Geology

Alan Baharlou	13
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